

**AGENDA FOR
State Employee Benefits Committee Meeting
March 30, 2009 at 1:00 p.m.
Tatnall Building, Room 112
Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of March 13, 2009 meeting
3. Director's Report
4. SEBAC Comment
5. FY2010 Renewal Discussion – ***Action Item***
6. Other Business
7. Public Comment
8. Next meeting is scheduled for Monday, April 27, 2009 at 1:00 pm at the Tatnall Building, Room 112, Dover, Delaware.

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**